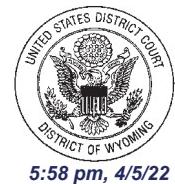


FILED



**UNITED STATES DISTRICT COURT
DISTRICT OF WYOMING
CRIMINAL MINUTE SHEET
SENTENCING**

Margaret Botkins
Clerk of Court

Date: April 6, 2022 Before the Honorable: Kelly H. Rankin
 Time: 4:16 - 4:27 PM Interpreter: N/A
 Case No: 22-CR-48-KHR Interpreter Phone: N/A

Non-Public Document

UNITED STATES OF AMERICA VS ESI ENGERY LLC

MiYon Bowden	Jan Davis	N/A	N/A
Clerk	Reporter	Probation Officer	Marshal
APPEARANCES		Government: David Kubichek, Elinor Colourn, Kerry Jacobson	
<input type="checkbox"/> CJA <input type="checkbox"/> FPD <input checked="" type="checkbox"/> RET <input type="checkbox"/> WAIVED		Defendant: Jeffrey Pope, Benjamin Wagner, Thomas Sansonetti	

Other: Mitchell Ross - Defendant on behalf of ESI Energy LLC

Defendant acknowledges having read the presentence report

Objections to presentence report

Witness(es) _____

Exhibits received by Court _____

SENTENCING INFORMATION

Defendant is committed to custody

Defendant is placed on **probation** for a period of Sixty (60) months unsupervised

CONDITIONS OF PROBATION/SUPERVISED RELEASE

- | | |
|---|--|
| <input type="checkbox"/> Obey all laws, Federal, State & Local | <input type="checkbox"/> Report to Probation w/in 72 hours of release |
| <input type="checkbox"/> Abide by the standard conditions of supervision | <input type="checkbox"/> Provide complete financial disclosure as directed |
| <input type="checkbox"/> Home confinement for a period of _____ | <input type="checkbox"/> Electronic monitoring as directed by Probation |
| <input type="checkbox"/> Not use or possess firearms/ammunitions/explosives | <input type="checkbox"/> Not use or possess controlled substances/drugs |
| <input type="checkbox"/> Not purchase, use or possess alcohol/intoxicants; frequent | <input type="checkbox"/> Not open new lines of credit or incur new debt |

- places where alcohol is bought, sold or dispensed Submit to additional drug/alcohol testing and treatment
- Submit to mandatory drug testing (w/in 15 days of release) Mandatory drug testing is waived
- Notify Probation of change in economic circumstance DNA collection
- Notify employers of conviction Cognitive/Behavioral Treatment
- Standard Sex Offender Conditions Apply Submit to search as conducted by US Probation Officer
- Mental Health evaluation and follow through
- Other (continued from conditions of Probation/Supervised Release)

MONETARY IMPOSITIONS

Defendant shall pay **special assessment(s)** in the amount of \$150.00 as to Count(s) 1, 2, 3
For a total of: \$150.00

- Special assessment is due and payable immediately
- Special assessment shall be paid through the Inmate Financial Responsibility Program and any balance not paid shall be paid during the term of supervision but no later than _____
prior to the expiration of supervision
- Special assessment shall be paid in monthly installments of at least _____
during the term of supervision
- Special assessment remitted upon deportation of the defendant
- Other _____

Defendant shall pay a **fine** in the amount of \$1,861,600.00 as to Count(s) 1, 2, 3
For a total of: \$1,861,600.00

- Fine is due and payable immediately
- Fine shall be paid through the Inmate Financial Responsibility Program and any balance not paid shall be paid during the term of supervision but no later than _____ prior to the expiration of supervision
- Fine shall be paid in monthly installments of at least _____ during the term of supervision
- Fine shall be paid jointly and severally with _____
- Fine is waived due to inability to pay
- Other _____

Defendant shall make **restitution** in the amount of \$6,210,991.00 as to Count(s) 1, 2, 3
For a total of: _____

- Restitution is due and payable immediately
- Restitution shall be paid through the Inmate Financial Responsibility Program and any balance not paid shall be paid during the term of the supervision but no later than _____ prior to the expiration of supervision
- Restitution shall be paid in monthly installments of at least _____ during the term of supervision

- Restitution shall be paid jointly and severally with _____ during the term of supervision
 Other Restitution shall be paid in one lump sum on or before October 1, 2022.
 Interest requirement for fine/restitution/special assessment is waived

INMATE DETENTION STATUS

MISCELLANEOUS